

Minutes of a meeting of the Sanpitch water users and representatives of the State Engineer's Office held at the Mt. Pleasant City Hall, Feb. 11, 1954 at 10:30 A.M.

Present from the State Engineer's Office Joseph M. Tracy, Mr. Monson, Mr. Reese and Mr. Porter.

Water users present were according to attached list marked "EXHIBIT A".

The call of the meeting was read by Reuel E. Christensen Temporary Secretary of Sanpitch River water Users.

John E. Jensen, Chairman of Executive Committee conducting.

Mr. Jensen stated that the meeting be opened and conducted according to the call.

Minutes of the annual meeting of 1953 were read and approved.

Mr. Reese from the Engineer's Office presented the annual financial report.

On motion of Clive Hansen and seconded by James G. Olsen, the annual financial report was accepted.

State Engineer Joseph M. Tracy explained the court case as it related to L. L. Peterson Ditch Co., Oldroyd Ditch Co., Melburn Irrigation Co.. Stating that they could not be assest as a part of the Sanpitch Water Users Association.

Motion was made by Reuel E. Christensen, that we keep in mind the objective of our organization, that of distribution of the waters of the Sanpitch river, and that the organization continue as we are now organized. It was seconded and passed.

Blain Draper was recommended to the State Engineer to be appointed as water commissioner on the Sanpitch river. (passed)

Budget for the Sanpitch water Users Association is as follows. For the year 1954.

1. Commissioner Salary	1800.00
1-c 2. River system Matching Social Security	36.00
2 3. Miscellaneous Expense	114.00
3 4. Annual Report	50.00
4 5. State Engineer Adm. Expense	25.00
5 6. Bonds and Insurance Premiums	25.00
6 7. Committee Expense	50.00
Total	2100.00

On motion of Clive Hansen, the above budget was to be assessed, and authorization given the State Engineer to collect same.

On motion of James G. Olsen the L.L. Peterson Ditch Co. Oldroyd Ditch Co., Melburn Irrigation Co., be removed from the assessment rolls of Sanpitch Water Users Association.

The present executive committee was re-elected, to serve another year. Motion was made by Erwin Morely, seconded, and passed.

Motion by Clive Hansen for the State Engineer to pay committee expense without itemization. (passed)

REUEL E. CHRISTENSEN  
TEMPORARY SECRETARY

1954

"EXHIBIT A "

<u>NAME</u>	<u>Representing</u>
Olive Hansen	M. & M. Irrigation Co.
W.L. Morley	" " "
W.B. Olsen	" " "
Ray D. Christensen	" " "
F. H. Blackburn	" " "
Lloyd Blackham	Rock Dam
Ed. Barley	M & M.
Floyd Draper	Horse Shoe Irrig. Co.
Ray Strate	" " " "
Earl Tidwell	Moroni Irrig. Co.
Norwin Morley	Rock Dam Irrig. Co.
Roy Story	M & M Irrig. Co.
Rulon Johnson	M & M Irrig. Co.
Wm. Vern Sanderson	Sanpitch City Ditch Co., Fairview
Joseph Bulon	Moroni Irrig. Co.
Newel B. Cox	Grave Yard Ditch Co. Fairview
Harris B. Larson	Bagnall Ditch Co., Moroni, Utah
Vincent Christensen	Bagnall Ditch Co. Moroni, Utah
Douglas A. Olsen	Olsen Land & Grazing Co. also M.& M. Irrig. Co.
D.L. Daniels	M & M Irrig Co. also Francen McArther
H. Ben Lamb	West Point
F.R. Christensen	West Point Irrigation Co.
Lloyd Terry	Meadow Ditch Co.
Van Noy Stewart	East Milburn Irrig. Co.
Reuel E. Christensen	West Point Irrigation Co.